STATE OF COLORADO }
} ss
COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 12th day of February A.D. 2014, there were present:

Robert Rowland Commissioner; District 1
Kurt C. Schlegel Commissioner; District 2
Sheryl Caldwell Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 14-<u>15</u> A RESOLUTION TO AMEND RESOLUTION 14-10 CONCERNING 2014 APPOINTMENTS & REAPPOINTMENTS

WHEREAS, the Board of County Commissioners of the County of Elbert, State of Colorado, approved and adopted Resolution 14-10 concerning the Appointments and Reappointments for the year 2014 during a regularly scheduled meeting on January 22, 2014;

WHEREAS, the Board of County Commissioner of the County of Elbert, State of Colorado desire to amend Resolution 14-10 to include the addition of appointments;

BE IT THEREFORE RESOLVED, by the Board of Commissioners of the County of Elbert, State of Colorado, Resolution 14-10 is amended as follows:

Public Health Director: Kathy Kruse-Sylvester

Informational Technology Director: Jen Grote

<u>COLORADO STATE UNIVERSITY COOPERATIVE EXTENSION ADVISORY</u> COMMITTEE:

Gail Ralston	term expires January 1, 2015
Bill Thomas	term expires January 1, 2015
Gwen Listul	term expires January 1, 2015
Bob Whitehead	term expires January 1, 2016
Pam Witucki	term expires January 1, 2016
Brad Henderson	term expires January 1, 2016
Susan McMullen	term expires January 1, 2017
Laurie Duke	term expires January 1, 2017

WATER ADVISORY BOARD:

District #1 Robert Ware

District #2

Will Koger

District #3 Gary Lauer

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

KURT C. SCHLEGEL, CHAIRMAN

AYE

AYE

ROBERT ROWLAND, VICE CHAIR

ABSENT

LARRY ROSS, COMMISSIONER

ATTEST: DALLAS SCHROEDER*

COUNTY CLERK

CLERK/TO THE BOARD; Sheryl Caldwell